

Clarification of Board Minutes from December 20, 2023 Meeting

Paragraph 5 of the Minutes:

Diane Alessi was voted in as President, lawfully. Right after the vote, Dan Negus asked if we needed all 5 Board members to be present to vote for a President. Greg Bala had the same question. Both Greg Bala and Dan Negus decided that we should wait and vote for a President and VP when Rolando was present. Greg was reminded that we had a quorum and that was all that was needed to vote and the vote should stand. (6 min discussion after Diane was voted in.) It was decided let Jason give his report, after which the discussion continued with regards to Diane being president. Greg continued insisting that we wait for all 5 Board members to be present to vote for a President with Dan agreeing.

This discussion went on for 14 minutes before Dan Negus made his motion and Jo Anne Carmona second the motion. The discussion after the vote went on for another 6 minutes. This was a complete waste of time as we had a quorum and a lawful vote.

This was read at the January 10, 2023 meeting by Jo Anne Carmona

Signed:



Dated: February 1, 2023